Minutes 2015

Tuesday October 20, 2015
Boardroom of the Commissioners
622 Croghan St., Fremont, OH  43420

***
Session began at 8:00am.

Throughout the day the following occurred …………………

***
Commissioners reviewed numerous mailings. Minutes from session 10.15.15 were reviewed and approved. Invoices were approved in electronic and paper fashion.

***
Other items for other offices were signed and/or reviewed by the Commissioners: HR health insurance department transfer was submitted for signatures.

***
Then and Now certificates: none.

***
County Administrator discussion: Letter from fair board asking if we would like to be sponsors at the fair. The Commissioners already give the Ag Society $3000.00 for the fair and put up a tent and sponsor an ad in the fair book. They will pass on a sponsorship.

Sheriff’s deputies have been fitted for the bullet proof vests. There will be about a five week turn around and still need to have five more fitted. The vendor will invoice us this year for the vests that have been fitted and get them ordered. Grant reimbursement will come next year.

Pristine – Sent an email to Chris Cook to set up a time to discuss landscaping. Will set up the meeting with Duane and Nate to sit in on the discussion.

Security – Forwarded the security policy and procedure manual to courts and Sheriff for review and asked to set up a meeting to update the manual. Commissioners would like to get this finished as soon as possible.

***
Duane Kimmet – Facility Management.

- 2015 Gasoline Purchases – Will review graph
- Fund transfer – Will review. Will need to transfer some money from payroll and supplies to utilities. Commissioners would like to take a look at other options than transferring from payroll. Duane will get information on how much the invoiced money from other offices is and the Board may appropriate money for the rest.
- Landscape Plans – 108 S. Park, Courthouse, Health Department, Board of Elections and Jail. Review estimates and plans. Duane will look to see what his office can get planted and what we need to contract out.
- 2010 Castalia Road – Carpet estimate. Carpet got wet in the basement at one time and needs to be replaced before we sell. Estimate from Fremont floor for regular carpet is $621.51; recycle is $872.61. No need to use recycle since selling. Commissioner Polter moved to pay $621.51 out of PI to Fremont Floor to re-carpet. Commissioner Schwochow seconded. Ensuing vote was unanimous in the affirmative.
Facility Management Positions. – Would like to set up the organization tree to give ability for staff to advance in the system. The Board will look into this in more detail in the next couple of weeks so they can decide prior to budget.

Bill Bradish – Palmer Energy. Came in to talk about the solar energy program rolling out by the CCAO. Two facilities we have may qualify. Jail and DJFS buildings. There is money available to assist in this project if we qualify.

Gave a copy of the site plan for out on countryside area and Duane will forward twelve months of utility bills to review. They will do the study and let us know if it would make sense to move forward.

Personnel actions taken: none.

Travel Expense: none.

Public forum portion of session proceeded.

Citizen attendees: none.

Media attendees: Craig, News Messenger.

*** RESOLUTIONS ***

2015-301

APPROVING TRANSFER FOR DJFS FROM INTER DEPARTMENT CHARGES TO SUPPLIES. ($1,000.00)

M - Thatcher  S - Schwochow  VOTE – Yes

2015 – 302

APPROVING AND ENTERING INTO CONTRACT WITH DURA MARK INC., PO BOX 868, AURORA, OHIO 44202 FOR THE 2015 PAVEMENT MARKING PROJECT. ($136,513.40)

M - Polter  S - Thatcher  VOTE – Yes

2015-303

APPROVING TRANSFER FOR TREASURER FROM CONTRACT SERVICES ADVERTISING TO CONTRACT SERVICES CONSULTANT. ($550.00)

M - Schwochow  S - Polter  VOTE – Yes
Minutes 2015

At 11:00am and with business concluded for the day Commissioner Thatcher moved to adjourn with a second to the motion offered by Commissioner Schwochow. The ensuing vote was unanimous in the affirmative.

______________________________

______________________________

______________________________

Board of County Commissioners, Sandusky County, Ohio

Attest: _______________________________

                     Clerk to the Board / County Administrator

I, the undersigned, Clerk of the Board of Commissioners,

Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of said Board of County Commissioners as recorded in its Journal.

______________________________

Clerk, Board of County Commissioners, Sandusky County, Ohio